



TOWN OF LEXINGTON

Permanent Building Committee

Permanent Members

Jon Himmel, Chairman,

Peter Johnson, Dick Perry, Carl Oldenburg, Philip Coleman, Charles Favazzo

Project Specific Members

Diamond Middle School

Margaret Coppe
Edwin Goodell

Clarke Middle School

Lee Noel Chase
Howard Hobbs

Visitors Center

Peter Kelley
Joel Berman

Hastings Elementary

Andrew Clarke
Curt Barrentine

Fire Station

Joseph Sirkovich
Robert Cunha

PBC/School Building Committee

Meeting Agenda

November 10, 2016 @ 7:00 PM ~ Room 221, 201 Bedford Street

7:00 PM Call to Order

1. Approve Meeting minutes

7:05 PM Fire Station Project

2. Introduce PBC members selected for Fire Station Project
3. Update on Designer Selection Process

7:15 PM Hasting Project

4. SBC Committee Member update (PBC)
5. Ed Program presentation update (DiNisco)
6. PDP submission overview (DiNisco)
7. SBC recommendation to submit the PDP, Vote required
8. Schedule review / Model School Option (D&W, DiNisco)
9. Next steps and meeting date

8:00 PM Clarke/Diamond

10. Status Update from OPM (Hill)

8:30 PM Closing/Adjourn

11. Urgent business that may properly come before the Committee that could not be foreseen by the Chair. (per the Town Clerk items brought up under this item may not be voted)
12. Motion to Adjourn